

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.03.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Vince Cook - Regulatory Director, Tia Lappan – Internal Audit
Manager

OCR Staff Present: Dave Shananaquet – Slot Manager

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Vice Chairperson Dominic to approve the agenda for 09.03.14. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Dominic and supported by
Chairperson Wemigwases to approve Gaming Regulatory Commission minutes of 08.20.14.
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 6:52 p.m. - No Comments – Closed 6:53 p.m.

Correspondence: N/A

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
accept and enter into records phone poll made on 08.21.14 for a change to the Proposal to Use
Licensing Fees, for the addition of the IT Test. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to
accept and enter into records for a phone poll made on 08.27.14 to approve Table Games
event, Blue Room.. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
accept and enter into records for a phone poll made on 08.28.14 to approve the attendance,
stipend and per diem for a meet and greet for the new Odawa Casino Resort General Manager
on 09.02.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Meeting with Odawa Casino Resort General Manager, Budget
Authorization, Training Concerns.

1 A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
2 Dominic to accept Chairperson's report for 09.03.14 as prepared and presented by Chairperson
3 Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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5 2. Vice Chairperson – No report.

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7 3. Secretary/Treasurer – 2015 & 2016 GRC Budget.

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9 A motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
10 accept Secretary/Treasurer Bradley's report for 09.03.14 as prepared and presented by
11 Secretary/Treasurer Bradley. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

12
13 **Regulatory Department Reports**

14 Gaming Licenses were prepared by Licensing Manager Cowles and presented by Regulatory
15 Director Cook. After review and discussion a motion was made by Secretary/Treasurer Bradley
16 and supported by Vice Chairperson Dominic to approve Key Licenses 6567, 6555, 6565, 6561,
17 6566, Non Key License 6572 and Vendor License renewal 1009. Vote 3 yes. 0 no.
18 0 abstained. 0 absent. Motion carried.

19
20 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
21 Secretary/Treasurer Bradley to accept the 09.03.14 Regulatory Directors report as prepared
22 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
23 carried.

24
25 **New Business –**

26 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
27 approve the attendance, stipend, mileage for a work session on 09.04.14 regarding the 2016
28 GRC Budget. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

29
30 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to
31 approve access to surveillance for the NIGC Compliance Officer on 09.09.14. Vote 3 yes. 0 no.
32 0 abstained. 0 absent. Motion carried.

33
34 **Old Business –**

35 IT Request

36 Licensing Fee's Rollover

37 Adobe Connect

38
39 **Next Meeting/Work Session**

40 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
41 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
42 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 43
- 44 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
 - 45 • Regular Meeting at 911 Spring St. on 09.17.14 at 5:30 p.m.
 - 46 • Work Session, date to be determined for meeting with Legal.
 - 47 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
 - 48 commissioners as to the date and time needed.
 - 49 • Work Session – to hold if requested and approved by phone poll of commissioners as to
 - 50 the date; time; and purpose needed.

1
2 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
3 adjourn meeting at 8:15 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
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5 Submitted as draft: Catherine Bradley, Secretary/Treasurer
6 Date: September 03, 2014